

3-6-1964

## Board of Trustees Meeting Minutes 1964-03-06

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

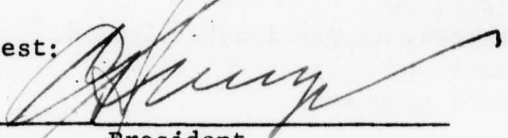
January 10, 1964  
March 6, 1964

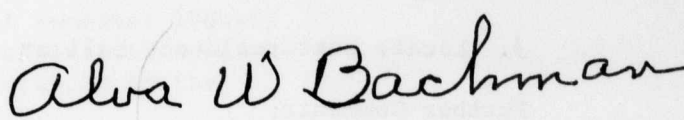
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President Jerome then asked if there were any suggestions for a speaker for the June Commencement.

Mr. Schwyn announced that the next meeting of the Board is scheduled for March 6, 1964. Mr. White stated that he would be unable to attend a meeting on this date.

There being no further business, Mr. Schwyn adjourned the meeting at 4 P.M.

gd  
Attest:   
President

  
Secretary

Bowling Green, Ohio  
March 6, 1964

After due notice had been given, the Trustees met in the Board Room of the Administration Building at 2:15 p.m. March 6, 1964. The following members were present: Carl Schwyn, President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. Delmont D. Brown, James C. Donnell II, Donald G. Simmons, and John F. Ernsthausen. Absent were Sumner Canary, Vice President, and Dudley White, Jr.

Also present at the meeting were Dr. William T. Jerome III, E. J. Kreischer, and K. H. McFall.

Mr. Schwyn, President of the Board, called the meeting to order.

It was moved by Mr. Bachman, seconded by Mrs. Ward, that the minutes of the meeting of January 10, 1964, be approved. The motion was unanimously carried.

Personnel Changes

Mr. Brown moved, Mr. Simmons seconded, that the personnel changes as listed below be approved. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.

New Appointments

Administration

<u>Name</u>	<u>Title</u>	<u>Salary</u>	<u>Type Contract</u>
Ann B. Clark	Office Assistant, Publications Office	\$ 6,300 * (Began 2-1-64)	Term
Keith W. Trowbridge	Administrative Assistant, Institutional Research	6,600 * (Began 2-1-64)	Term (2-1-64 through 6-30-65)

\* Fiscal year rate

Faculty

Thomas A. Baz *	Pt.-time Instr. in Art	1,200 (½-time)	Term
James G. Bond *	" " Asst. Clinical Professor	2,250 (½-time)	"
Helen Calaway *	Instructor in Home Economics	3,600 (2nd sem.)	"
William P. Day *	Pt.-time Instr. in Journalism	750 (½-time)	"
W. Edge Dixon *	Pt.-time Instr. in Accounting	750 (½-time)	"
Mercedes Flys *	Pt.-time Instr. in Spanish	1,800 (½-time)	"
Jean Hasselschwert	Pt.-time Instr. in Art	1,200 (½-time)	"
Lynn B. Miller	Intern Instructor in Sociology and Philosophy	2,800 (2nd sem.)	"
Rosa Iris Novak	Instructor in Spanish	3,000 (2nd sem.)	"
Don E. Owen	Instructor in Geology	4,100 (2nd sem.)	Prob. (2nd of 6 years)
Christiane Wolfe *	Pt.-time Instr. in French	450 (½-time)	Term

\* Reappointment - second semester

Resignations

Ana Maria Martin, Instructor in Romance Languages (effective 1-31-1964)

Leaves of Absence

David E. Gardinier, Assistant Professor of History (second semester 1964-65 academic year--to spend this period in the Cameroon Republic to do further research on the decolonization of the two Cameroons)

Robert T. Austin, Associate Professor of Industrial Arts and Manager of University Print Shop (on leave ½ time during March and April, 1964, to permit time for writing of dissertation)

Promotions

Charles E. Perry - From Director of Admissions to Director of Development  
Thomas J. Colaner - From Assistant Director of Admissions to Director of Admissions

Long Range Planning

At Dr. Jerome's request, Dr. McFall - using slides - presented the preliminary report of building site analysis and recommendations which were prepared by Caudill-Rowlett-Scott (see memo to Long Range Planning Committee dated 2-12-1964) as Step 1 of long range campus planning for the selection of sites for the Library, Phase I of



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the Science-Research Complex, and the new 1400-bed residence hall. A summarization of the consultants' preliminary recommendations follows:

1. Locate Library on Site #3, directly west of Fine Arts Building.
2. Locate first unit of Science Complex at Site #4, east of cemetery, with entire tract tentatively reserved for science expansion.
3. Locate next residence hall at intersection of Ridge and Mercer Streets, as previously planned.

Further Comments:

1. The future land uses implied by these recommendations are tentative, pending detailed programming and planning.
2. The principal considerations which shifted the Science Complex location can be summarized as follows:
  - A. If science expands in its present location, no further residential construction should be planned there. There is not sufficient room for residence halls and science to grow side by side between Thurstin Avenue and the cemetery. This would string them both out too far and preclude proper development of recreation areas and siting for residence halls.
  - B. If the area between Thurstin Avenue and the cemetery is to be used entirely for either science or residential, Overman Hall would be easier to abandon or convert than would WRC.
  - C. Expanding sciences in a narrow strip would result in increased pedestrian walking distances and less accessibility than a wider, more compact area.
  - D. The use of Merry Avenue for public access to cemetery would be more disruptive in Science Complex than in residential-recreation area.
3. We hope that definite permanent commitments won't be required to either the Health Center or the area east of Mercer and south of Ridge Street extended until we can make a better study of future residential expansion.

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The location of Oak Grove Cemetery in relation to future University buildings seems to dictate that the center of the academic area of the University move to the east or north. The City is considering extending Merry Avenue through to the cemetery so that in the future the main entrance to the cemetery presumably will be via Merry rather than Ridge Street.

The consultants will continue to study programs, land use, utility needs, student traffic, community planning and all phases of the University operation and prepare a report of recommendations for campus development for projected enrollments of 16,000 and of 25,000 students. The completed report will be available within a year, if present schedules are followed.

President Jerome commented that

- (1) Bids will be received this spring for some of the landscaping following a scheme prepared by James Bassett, landscape architect, which will be submitted to the appropriate state officials, with a request for authorization to proceed; and
- (2) To qualify under the new federal legislation governing distribution of funds for educational facilities, the University will prepare an alternate plan for the library which will serve as a basis for requesting federal funds for the addition of two or more floors to the four or five which can be constructed within the present limit of available state funds. It is hoped that the policy of the Board of Regents and the State Controlling Board relating to this procedure will be established under the leadership of the new Chancellor-Director John Millett.

Plans and Format for Inauguration Exercises

Mr. Schwyn appointed Messrs. Simmons and Bachman to act as the Board's representatives on the planning committee for the inauguration exercises which are scheduled for September 15 and 16, 1964. Mrs. Ward moved, Mr. Ernsthausen seconded, that these appointments be approved. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.

Consideration of the Recommendations of the Faculty Senate Concerning Sabbaticals and Research

Mr. Simmons read the following resolution:

RESOLVED, that the Board of Trustees acknowledges receipt of the report of the University Senate on Faculty Leaves and Research;

FURTHER, that the President of the University be requested to explore the possibilities of implementing the recommendations of the report in keeping with the availability of funds and the over-all plan of the University for research activities; and

FURTHER, that the Senate be complimented for making this study and be encouraged to continue activities that will promote research as a part of the long-range development of the University.

Mr. Simmons then moved, Mrs. Ward seconded, that this resolution be adopted. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.



Elimination of the Administrative Service Fee for Graduate Students and Establishment of an Admission Fee for Graduate Students

Mr. Bahman moved, Mr. Brown seconded, that the following resolution be adopted. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.

BE IT RESOLVED that beginning with the fall semester 1964-65 the Administrative Service Charge (\$25.00) for an initial application be eliminated for students applying for admission to the Graduate School of Bowling Green State University.

BE IT FURTHER RESOLVED that a Graduate School Admission Fee of \$15.00 be established which shall be paid prior to admission to the Graduate School. A student who does not register within one year of admission may be required to re-apply and be subject to the Admission Fee of \$15.00. Said fee is nonrefundable unless admission to the Graduate School is denied by the University.

Present Status of Educational Use of Rossford Army Depot Facilities and Relationships with Ohio Board of Regents

President Jerome reported that he wished the dream the University had for Rossford was sufficiently understood by others. He stated that he had visited with federal officials concerning the availability of funds and the possibility of the use of the Rossford Facility as one of the five research areas that the government will establish throughout the country to explore the implications of training for work in a technological age. Despite the potential that this facility offers, no one in Columbus seems able to resolve the problems related to allocation of operating funds. The Governor, in a recent conference in his office, expressed reluctance in releasing funds for a technical institute because of lack of assurance that the Federal Government would approve the Rossford facility as a site for a research center.

Information by telephone from Washington indicates that Rossford will probably be withdrawn from the Department of Health, Education and Welfare and reverted to the General Services Administration unless Bowling Green could propose a definite plan for financing the proposed program. Unless a plan can be developed for the Depot which appeals to the General Services Administration, it will be released by H.E.W. for purposes other than educational. He stated that Bowling Green had no plans to withdraw the application for the use of the Rossford facility as a technical institute.

President Jerome expressed satisfaction in the appointment of Dr. John Millett as Chancellor-Director of the Ohio Board of Regents. Because of the increasing numbers of questionnaires that are to be completed for the Regents, the University has added one administrative staff member (Keith Trowbridge); is seeking another to serve as Director of Institutional Research; and may find it necessary to increase further the costs for administration by adding yet another staff member.

A Program for Development of Bowling Green State University

The appointment of Charles Perry, Director of Development was reported. Mr. Perry will coordinate the activities of a committee which will plan for an "over-all" development program for the University and also serve as coordinator for the inauguration committee. A program to finance research by the faculty as well as other activities necessary in the operation of a high quality educational program will be presented at the May meeting of the Board of Trustees.

Consideration of Educational and General Budget for Fiscal Year 1964-65.

Mr. Bachman stated that the trustees had studied the proposed budget for 1964-65 that had been developed by President Jerome, Mr. Kreischer, and Dr. McFall and observed that it is a good budget. He then moved, Mr. Donnell seconded, that the budget as submitted (see below) be approved. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.

PROPOSED EDUCATIONAL AND GENERAL OPERATING BUDGET (SUMMARY)

1964 - 1965

AVAILABILITY OF FUNDS

State Appropriations (Net)	\$ 5,062,095	
Branch Appropriations - Estimated	40,000	
Net State Funds		\$ 5,102,095
Registration Fees (A-1)	2,020,000	
Off-Campus Fees (Rotary)	114,000	
Incidental Fees	1,477,500	
Other Income, Fees, Charges and Balances	2,025,293	
Available from lapsed appropriations	336,000	
Fee Waivers	255,930	

Non-Tax Funds 6,228,723

Total Available for Allocation (Excl. Research Grants) 11,330,818

PROPOSED EDUCATIONAL AND GENERAL ALLOCATION FOR 1964-1965 11,205,304

Balance Unallocated \$ 125,514

Self-Supporting Sponsored Research Grants 294,030

Total of All Educational and General Programs  
(Excludes Balance Unallocated) \$ 11,499,334

NOTE: Additional Research Grant Requests are Pending.



# Proceedings, Trustees Bowling Green State University

March 6, 19 64  
May 8, 64

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## Proposal for Revision of Charter of University Faculty in Conformity with Recommendations of the Faculty Study Report of February 1, 1963

Mr. Brown moved, Mr. Bachman seconded, that the following resolution be adopted. The following members voted "aye": Bachman, Brown, Donnell, Ernsthausen, Schwyn, Simmons, and Ward. Motion carried.

WHEREAS, The Board of Trustees believes that sound operation and growth of the University can be promoted by full and cooperative participation of faculty representatives in the consideration and solution of university problems, and

WHEREAS, The primary function of university governance is to create an intellectual climate characterized by growth and vitality and by a questing for truth and understanding to the end that learning can flourish among students, teacher-scholars, and all those associated with the University, and

WHEREAS, The cultivation of an intellectual atmosphere is primarily a matter of accepting in a spirit of understanding and of fair play such guiding principles of communications, organization and governance as those outlined in the Introduction of the Faculty Study Report;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees accepts and, upon recommendation of the President, approves this revised Charter of the University Faculty including the delegation to the University Faculty of the authority to establish a representative Faculty Senate with policy-making powers in the specific areas listed and with power to make studies and offer recommendations and advisory opinions to administrative officers and to the Board of Trustees on any matter germane to the academic welfare of Bowling Green State University, provided that all actions of the Faculty Senate are subject to the right of the University Faculty to review, approve, amend, or reject.

AND BE IT FURTHER RESOLVED, That acceptance and approval of this revised charter by the Board of Trustees is made with the understanding that any delegation of powers by the Trustees is consistent with their duties and responsibilities under Chapter 3341 of the Revised Code of Ohio;

AND BE IT FURTHER RESOLVED, That powers granted to the University Faculty under this charter may be revoked only by the Board of Trustees.

### Other

President Jerome reported that WBGU-TV, Channel 70 - the new television station - was inaugurated on February 10, 1964, and has been in operation since that time; that WTOL-TV had presented a well-received, one-half hour documentary program about the University; that a team from the National Council for Accreditation of Teacher Education would review the teacher education program in the College of Education on March 16, 17, and 18, which was a part of a regular plan of periodic review for which the staff had conducted a year long self study and submitted a pre-visit report; that the latest Bowling Green State University Magazine gives a good picture of a University on the move; that the basketball team was undefeated at home this year; and that Howard Komives, a senior on the team, was chosen to try out for the U. S. Olympic team.

There being no further business, Mr. Schwyn adjourned the meeting at 3:30 p.m.

gd

Attest:

President

Secretary

Bowling Green, Ohio  
May 8, 1964

After due notice had been given, the Trustees met in the Board Room of the Administration Building on May 8, 1964. The following members were present: Carl Schwyn, President; Alva Bachman, Secretary; Delmont D. Brown, Donald G. Simmons, John F. Ernsthausen, Mrs. Anita Ward, and Dudley White, Jr. Absent were Sumner Canary and James Donnell II.

Also present at the meeting were President Jerome, Mr. Kreischer, Dr. Leedy, and Ashel Bryan, President of the Bowling Green Board of Education.

Mr. Schwyn, President of the Board, called the meeting to order at 2:15 p.m.

Mr. Schwyn asked that the minutes of the meeting of the Board of Trustees of March 6, 1964, be considered for approval. Mrs. Ward suggested a change be made in the form of a correction in the resolution concerning the revision of the Charter of University Faculty as follows:

(1) In the first line of the Resolution, delete the following:

"On the recommendation of President Jerome"

(2) In paragraph 4 of the same resolution, immediately preceding the word "approves," insert the following:

"upon recommendation of the President".